

GARNET INTERNATIONAL LIMITED

901, Raheja Chambers, Nariman Point, Mumbai – 400 021 (India)

Tel.: 6636 9942 • Fax: 6636 9943 • E-mail: info@garnetint.com.

CIN: L99999MH1995PLC093448

July 27, 2015

To
Corporate Relationship Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Sub: Secretarial Audit Certificate pursuant to SEBI Directives.

Dear Sir,

Pursuant to Circular D&CC/FITTC/FIR-16/2002 dated 31st December 2002 issued by the Securities and Exchange Board of India and pursuant to Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996, we hereby furnish copies of the Secretarial Audit Certificate issued by G Y & Co..

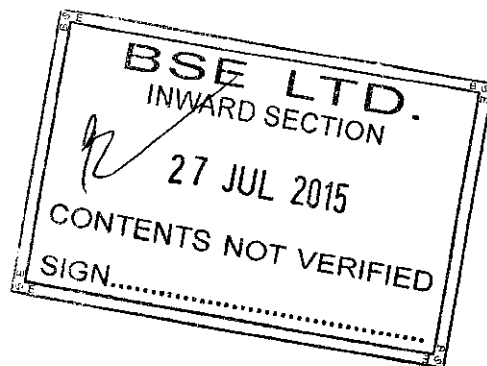
You are requested to kindly acknowledge receipt of the same.

Thanking you,

Yours sincerely,
For Garnet International Limited


Director

Encl.: As Above

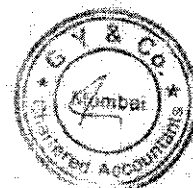


GY & Co.
Chartered Accountants

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

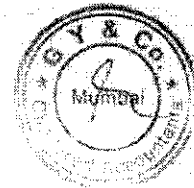
1.	For Quarter ended	: 30 th June,2015	
2.	ISIN	: INE590B01010	
3.	Face Value	: Rs. 10/- (Rupees Ten only)	
4.	Name of the Company	: Garnet International Limited	
5.	Registered Office Address	: 901, Raheja Chambers Free Press Journal Marg Nariman Point, Mumbai - 400 021	
6.	Correspondence Address	: As above	
7.	Telephone & Fax No.	: Tel. No. (022) 2282 0714 Fax No. (022) 6636 9943	
8.	E-mail Address	: info@garnetint.com	
9.	Name of the Stock Exchanges where the Company's Securities are listed	: Bombay Stock Exchange Ltd. (BSE) The Calcutta Stock Exchange Association Ltd (CSE)	
10.	Issued Capital	: 6225000 Shares	
11.	Listed Capital (Exchange-wise)	Number of Shares	% of Total Issue Capital
	Bombay Stock Exchange Ltd	6225000	100.00
	The Calcutta Stock Exchange Asso Ltd	4000000	84.66
12.	Held in dematerialized form in CDSL	1744020	28.02
13.	Held in dematerialized form in NSDL	4472335	71.84
14.	Physical	8645	0.14

B-101, Purav Heights, Taty Gharpure Marg, Girgoan, Mumbai-400 004
Mail- goutamjain@gyco.in Tele- 98194 18971



15.	Total No. of Shares	:	6225000	100.00			
16.	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)	:	<p>During the quarter ended 31st March 2006, the Company has made further issue of 7,25,000 equity shares on preferential basis. These shares are yet to be listed on The Calcutta Stock Exchange Association Ltd (CSE). The Company has already passed resolution for delisting of the securities from CSE.</p> <p>During the quarter ended 31st March 2013, the Company has made further issue of 15,00,000 equity shares on preferential basis. These shares are yet to be listed on The Calcutta Stock Exchange Association Ltd (CSE). The Company has already passed resolution for delisting of the securities from CSE.</p>				
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below :						
	Particulars	No. of shares	Applied/Not applied for listing.	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Approval pending for stock exchange (Specify names)
	Not Applicable						
18.	Register of Members is updated (Yes/No) if not, undated-up to which date	:	Yes				
19.	Reference of previous quarter with regards to excess dematerialized shares, if any,	:	Not Applicable				
20.	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	:	Not Applicable				
21.	Mentioned the total No. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay : Not Applicable						

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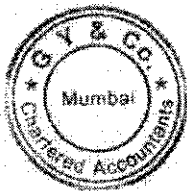


22.	Name, Telephone & Fax No. of Compliance Officer of the Company	Mr. Ramakant Gaggar Tel. No. (022) 6636 9942 Fax No. (022) 6636 9943
23.	Name, Address, Tel. & Fax No., Registration No. of the Auditor	Goutam Jain-Partner of G Y & Co. Mem No.-147781 FRN-137778W B-101,Purav Heights, Taty Gharpure Marg, Girgaon, Mumbai-04 Tel.-9819418971
24.	Appointment of common agency for share registry work, if yes (name & Address)	Link Intime India Private Limited C-13, Pannalal Silk Mills Compound L.B.S. Marg, Bhandup (W), Mumbai - 400 078 Tel: (022) 2596 3838, Fax No.: (022) 5555 5353
25.	Any other details that the auditor may like to provide (e.g. BIFR Company, Delisting from Stock Exchange, Company Changes its name etc.)	None

For G.Y & Co.
Chartered Accountants
Firm's registration number: 137778W

Goutam Jain

Goutam Jain
Partner
Membership No. 147781
Mumbai
Date : 27th July 2015



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